

Town of Hartford
Selectmen's Meeting
January 22, 2009
Minutes

7pm @ Hartford Town Office

Present: Selectmen Zoe Cowett, Lee Holman, Jack Plumley; Town Clerk Lianne Bedard; CEO Bill Kennedy; Reporter Mary Standard; Comprehensive Plan Committee members Judy Hamilton and Peggy Poskus.

- I. Jack called the meeting to order at 7:15pm.
- II. Reports
 - A. Road report
 - 1. Samson complaint: Julia Samson complained of water damage due to a culvert on Ricker Hill Road that does not support the amount of water flowing down the hill. Jack motioned to meet with Jeremy at the Samson site to determine the culvert size needed. Zoe second. All in favor=3.
 - 2. Sand shed key distribution: Jack motioned to give Jeremy Johnson a key to the salt shed. Zoe second. All in favor=2. Opposed=1.
 - 3. Jack mentioned that winter road complaints were received from a resident on Camp Road and were resolved.
 - B. CEO report: Jack instructed the CEO to investigate two sites in Hartford. The lot owned by McAlister on Bear Pond Road across from Dakin Lane to make sure the owner is building away from the streams and the lot near the town office across from Bunganock where the owner has installed a driveway cutting straight up a hill.
 - C. ACO report: not present
- III. Old Business
 - 1. Appointments: Lee nominated Christine Mumau as a planning board member with a term to expire in 2009. Jack second. All in favor=3. Jack nominated Christine Mumau as an alternate road committee member with a term expiring in 2009. Zoe second. All in favor=3.
 - 2. Wagner Forest Mgmt. Insurance Bond release: Jack will contact Wagner concerning reseeding.
 - 3. Winter Contract workshop dates: Selectmen agreed to hold a workshop on February 12th to prepare a new winter plow contract.
 - 4. Winter Sand policy/sign wording: Jack motioned to accept the new sand policy which states that each resident is permitted to take one 5 gallon pail of sand at a time from the outside sand container located at the salt shed, the taking of additional salt requires written permission from the board and unauthorized personnel may not enter the salt shed. Zoe second. All in favor=3. Selectmen agreed to order a sign stating 'residents only one 5 gallon pail of sand at a time'.

5. CEO Training/mileage: Jack motioned to pay the CEO \$16.00 per hour. Zoe second. All in favor=3. Selectmen agreed to pay mileage to meetings, training and site visits.
- IV. Open Session: Lee will write the selectmen's letter for the newsletter and will include info about the new RSU #10 director, Comprehensive Plan adoption, CEO, and Sand Policy. Selectmen directed Lianne to write a letter to Bruce Ames instructing him to stop placing his garbage in the Labrador Pond Road dumpster.
- V. New Business
1. FEMA flood map changes: Selectmen reviewed the response from FEMA concerning the two requested changes to the maps (change flood status on one property and to insert Brook Drive). According to the response, it seems as though FEMA will not be making the changes.
 2. Homeland Security Grant Approved: The towns of Hartford and Buckfield have been awarded a grant for mobile radios and safety vests. The cost will be reimbursed to the towns up to \$6981.00.
 3. Well water issue/R4 lot 1.2: A resident is concerned that a neighbor's excavation may have caused a sulfur problem in his well. Jack motioned to take no action since this is a civil matter. Zoe second. All in favor=3.
 4. Town Hall repairs: Lee hired Chris Dunn to repair a broken pipe at the Town Hall. Lianne will contact the insurance company concerning the town hall kitchen floor water damage and will get an estimate for repair.
 5. Bank reconciliations: Selectmen reviewed. Lianne informed the board of the interest rate drop on the sweep account.
 6. Quarterly financial reports: Selectmen received reports for the quarter ending 12/31/08.
- VI. Jack motioned to approve the January 8, 2009 selectmen minutes. Zoe second. All in favor=3.
- VII. Jack motioned to approve warrants 66, 67, 68 and 69. Zoe second. All in favor=3.
- VIII. Selectmen reviewed correspondence
- IX. Jack motioned to adjourn at 10:30pm. Zoe second. All in favor=3.

Minutes approved by:

Jack Plumley Date

Lee Holman Date

Zoe Cowett Date